

**Town of Seymour  
Board of Finance**

COPY RECEIVED  
DATE: 3/28/18  
TIME: 1:00pm  
TOWN CLERK'S OFFICE

**Minutes**

**Budget Deliberations (Combined with Regular Meeting)  
Tuesday, March 27, 2018 at 7:00pm  
Norma Drummer Room, Seymour Town Hall**

**Members Present:** Jim Cretella, Richard Demko, Kristyn Hanewicz, Beverly Kennedy, Heather McDaniel, Bill Sawicki, and John Stelma

**Members Absent:** Gary Popielasz (alternate)

**Others Present:** Doug Thomas

**Item #1 – Call Meeting to order**

Chairman Bill Sawicki called the meeting to order at 7:04pm.

**Item #2 – Pledge of Allegiance**

Everyone saluted the Flag and recited the Pledge of Allegiance.

**Item #3 – Public Comment**

None

**Item #4 – Deliberation & Discussion of 2018/2019 Budget**

*See item #10 in Regular Meeting Minutes – New Business*

*Handled during a recess from Regular Meeting*

*Discussion of 2018/2019 Budget – see Deliberations 3/27/18 Agenda #4*

- Special education has the \$1 under Selectman's Office and the Emergency Shelter Supplies has the \$1 under Emergency Management as place holders if these funds are used and need to be taken from Contingency
- With regards to the Waste Management & Recycling contract: not enough due diligence done on the renewal and handling of this contract; the Board of Finance never even saw the contract – it was renewed automatically for another three years; NO contract for the town should ever be signed without an appropriation clause
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**Item #5 – Take Possible Action on 2018/2019 Budget**

*See item #10 in Regular Meeting Minutes – New Business*

*Handled during a recess from Regular Meeting*

*Take Possible Action on 2018/2019 – see Deliberations 3/27/18 Agenda #5*

**RESOLUTIONS:**

1. Move the Grand Total Budget Income be approved at \$56,193,075 for the 2018/2019 Budget

Motion to accept: Richard Demko

Second: Heather McDaniel

Yes: 7

No: 0

Abstain: 0

2. Move the Grand Total Budget Expenses be approved at \$56,193,075 for the 2018/2019 Budget

Motion to accept: Heather McDaniel      Second: John Stelma

Yes: 7

No: 0

Abstain: 0

3. Move to set the Mill Rate for the 2018/2019 Budget at 36.00

Motion to accept: Richard Demko      Second: Beverly Kennedy

Yes: 7

No: 0

Abstain: 0

**Item #5– Adjournment**

Meeting was adjourned at 7:16pm.

Submitted by:

***Monica Dimon***

***Recording Secretary***